

AGENDA
CAUCUS WORK MEETING
October 13, 2020 AT 6:00 PM

Mayor and Council Caucus/Work Session will be open to the public following the Governor's Executive Order and social distancing guidelines.

This is listed as a courtesy and attempt to inform the public of actions being considered by the Mayor and Council. There may be additions and deletions prior to the Council taking final action. Any action may be taken at any meeting, which includes all work and public sessions.

Mayor Melissa Dabal calls the meeting to order at _____p.m.

Flag Salute and Invocation

Mayor Dabal reads the Public Meeting Notice pursuant to the Sunshine Law

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

Mayor Melissa Dabal _____

Borough Attorney Richard Malagiere _____

Borough Administrator Hector Olmo _____

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by _____, Seconded By _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

PUBLIC PRIVILEGE TO THE FLOOR

The public part of the meeting will be done by the public submitting their statements via email your email should be sent to gzagaja@wallingtonnj.org by 3:30pm on 10/13. They will then be read at the meeting and into the record. Please list in "Subject Line" open to public. You Must also have your name and Address in the email.

Mayor Dabal asks if anyone present wishes to be heard on any matter.

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded By _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

APPROVAL OF MINUTES

Caucus/ Work Session Meeting September 8,2020

Motion by _____ Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

COMMUNICATIONS

From: Wallington Truck Company No. 1

Re: Notice that member Shawn Ivanicki is celebrating his 25th year of service at the Fire Dept.

From: Wallington Building Department

Re: September 2020 Cash Receipts Audit report

From: Neglia Engineering

Re: October 2020 Report

Re: Main Ave & Midland Ave and Main Ave & Paterson Ave Improvements

From: NJ DOT

Re: FY 2019 Municipal Aid Question and response

Re: FY 2021 Local Freight Impact Fund Grant

From: Andrea Luberto

Re: Resignation as a School Crossing Guard

From: Bergen County Utilities Authority

Re: Recycling Update

From: Wallington Board of Health

Re: Request to use the DPW garage for the Annual Rabies Clinic on Saturday Nov 7, 2020.

From: City of Garfield

Re: Notice of a Public Hearing on Oct 13, 2020

From: Division of Local Government Services

Re: LFN 2020-23 2021 Municipal & County Budget CAP Info

From: Bergen County Division of Community Transportation

Re: Annual Public Hearing on Transportation Funding for Seniors and Persons with Disabilities

From: NJ Dept. of Treasury Taxation Division

Re: 2020 Table of Equalized Valuation

From: NJ Dept. of Health

Re: Halloween 2020 Celebration Guidance

From: US Census Bureau

Re: 2020 Census Update

From: Auxiliary Organization of Volunteer Fireman and EMS of Wallington

Re: 2020 Clothing Allowance

Motion to refer the previous Communications to the proper Agencies

by _____, Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

ENGINEERS REPORT

RESOLUTIONS

The following Resolutions can be approved “En Mass” by Consent Agenda. These items are either routine in nature (i.e. raffle license, payment of bills, etc.) or discussed and unanimously approved in the Work Session meeting.

Resolution 2020-161

A resolution to authorize the Tax Collector to adjust his books to show that 350 Mt. Pleasant Ave is a Tax-Exempt property.

Resolution 2020-162

A resolution to approve Neglia Engineering proposal for the Water Main project for Azalea Dr., Geranium Pl and Narcissus Dr.in the amount of \$29,768.00.

Resolution 2020-163

Resolution to authorize Neglia Engineering to advertise the Bid for the Hathaway St Sewer Replacement project.

Resolution 2020-164

Resolution to authorize an emergency for the Hathaway St sewer Project and the Water Utility Water Main Replacement and equipment.

Motion to approve Resolutions “En Mass” by _____, Seconded by _____,
Roll Call: Rachelski ____, Preinfalk____, Orzechowski____, Sadecki ____, Ivanicki ____, Androwis____.

ORDINANCES

2020-015 1st Reading by Title Only: BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE HATHAWAY STREET SANITARY SEWER MAIN (FROM MAIN STREET TO LOCUST AVENUE) IN, BY AND FOR THE BOROUGH OF WALLINGTON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,040,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Introduce Ordinance 2020-015 by _____Seconded by _____,
Roll Call: Rachelski ____, Preinfalk____, Orzechowski____, Sadecki ____, Ivanicki ____, Androwis____.

2020-016 1st Reading by Title Only: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WALLINGTON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$750,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Introduce Ordinance 2020-016 by _____ Seconded by _____,
Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at _____ by _____, Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.